## **2005 FOR PROFIT CORPORATION**

## **FILED** ANNUAL REPORT Jan 20, 2005 08:00 AM DOCUMENT, # P00000092397 **Secretary of State** 1. Entity Name DR. JANET'S BALANCED BY NATURE PRODUCTS, INC. Principal Place of Business Mailing Address **40 VILLAGE DRIVE** 40 VILLAGE DRIVE ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 01082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3673861 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACCARO, JANET C PHD CNC DO NOT WRITE 40 VILLAGÉ DRIVE ORMOND BEACH, FL 32174 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS - ---mε MACCARO, JANET C PHD CNC 40 VILLAGE DRIVE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 NAME U00000186405 STREET ADDRESS 01/21/05-80055-018 158.75 CRY-ST-ZIP TELLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CMY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the Information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND

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